

**WITNESS LIST****UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON**

<b>UNITED STATES OF AMERICA,</b>  <b>Plaintiff,</b>  <b>-vs-</b>  <b>ANDREI STEPHANOVICH BORGHERIU,</b>  <b>Defendant.</b>		<b>Case No. 4:22-CR-6040-SAB-1</b>  <b>Location: RICHLAND, WA</b>
<b>JURY TRIAL: 2/10/2025 – 2/14/2025</b>		
<b>HONORABLE STANLEY A. BASTIAN</b>	<b>KIMBERLY ALLEN</b>	<b>MICHELLE FOX</b>
Presiding Judge	Court Reporter	Courtroom Deputy
Jeremy Kelley Frieda Zimmerman	Justin Lonergan Nick Mirr	
<b>Government Counsel</b>	<b>Defense Counsel</b>	

DATE	EXHIBITS DISCUSSED	TESTIFYING FOR	NAME OF WITNESS
2/11/2025	2, 1, 3, 4, 5, 6, 7, 8, 2, 7, 2, 6, 2	Plaintiff	Raymond Brown 9:10 am – 11:10 am
2/11/2025	1, 6, 1, 6	Plaintiff	Guelita Pericles 11:11 am – 11:45 am
2/11/2025	37, 26	Plaintiff	Erick Simmons 11:46 am – 11:56 am
2/11/2025	13, 14, 15	Plaintiff	Nikica Lacic 1:18 pm – 2:00 pm
2/11/2025	13	Plaintiff	Julijana Imamovic 2:01 pm – 2:25 pm
2/11/2025	16, 15	Plaintiff	Daniel Lacic 2:26 pm – 2:43 pm
2/11/2025	16, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 15	Plaintiff	Dylan Strait 2:44 pm – 3:58 pm

DATE	EXHIBITS DISCUSSED	TESTIFYING FOR	NAME OF WITNESS
2/11/2025	9, 10, 11, 12, 30, 31, 32, 33, 34, 35, 224, 225, 226, 29, 27	Plaintiff	Christian Parker 4:00 pm – 4:55 pm
2/12/2025	29, 27, 7, 10, 230, 237, 238, 31, 32, 33, 7, 9, 237, 238, 230, 10, 11, 12	Plaintiff	Christian Parker 8:40 am – 11:00 am
2/12/2025	4, 202, 205, 231, 232, 233, 7, 221, 223, 224	Defendant	Andrei Borgheriu 1:24 pm – 5:00 pm
2/13/2025	30, 33, 224, 226, 7	Defendant	Andrei Borgheriu 9:18 am – 11:05 am
2/13/2025		Plaintiff	Alex Meusburger 11:17 am – 11:20 am